

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

ZHU ZHAI HOLDINGS LIMITED and PETER PUI TAK LEE

Plaintiffs

v.

STEVEN IVANKOVICH

Defendant.

Case No. 1:20-cv-4985

INTERVENOR'S HEARING EXHIBIT LIST

EX. NO:	DESCRIPTION	DATE OFFERED	STIPULATED	ADMITTED	DENIED
PLEADINGS AND ORDERS ENTERED IN IN RE MARRIAGE OF IVANKOVICH (21 D 9220)					
	Preliminary Injunction entered on May 23, 2024 (inadvertently stamped March 12, 2024)				
	Steven's Financial Affidavit dated March 7, 2023				
	March 29, 2024 Order				
	Beermann LLP Appearance filed on April 15, 2022				
	November 6, 2023 Order				
FINANCIAL RECORDS					
	Chase Bank Account #8261 statements dated July 30, 2022 through January 31, 2024				
	Chase Bank Account #8261 statesment dated April 1, 2022 through April 29, 2022				
	Chase Bank Account #1602 statement dated April 1, 2022 through April 29, 2022				
	Chase Bank Account #8261 signatory card dated July 28, 2017				
	Chase Bank Account #1602 signatory card dated June 6, 2017				
	Celadon Financial Group wire transfer confirmation dated July 14, 2022				
	Celadon Financial Group Account #1441 (A&O Family LLC) Transfer Form from Stifel, Nicolaus & Company Account #8442 dated July 14, 2022				
	Celadon Financial Group Account #1441 (A&O Family LLC) Transfer Form from Stifel, Nicolaus & Company Account #5964 dated July 14, 2022				
	Celadon Financial Group Account #1441 (A&O Family LLC) Transfer Form from Stifel, Nicolaus & Company Account #7528 dated July 14, 2022				
	Celadon Financial Group Account #1441 (A&O Family LLC) Transfer Form from Stifel, Nicolaus & Company Account #5611 dated July 14, 2022				
	Chase Credit Card #8942 Transactions dated October 20, 2021 through August 16, 2022				
	Celadon Financial Group Account #1441 (A&O Family LLC) statements dated July 1, 2022 through May 31, 2024				
	Celadon Financial Group Account #1442 (Ivankovich Family LLC) statements dated July 1, 2022 through May 31, 2024				
	Celadon Financial Group Account #1443 (P2 Portfolio Managing Member LLC) statements dated July 1, 2022 through May 31, 2024				
	Celadon Financial Group Account #1444 (A&O Family LLC) statements dated July 1, 2022 through May 31, 2024				
	Celadon Financial Group Account #1441 (A&O Family LLC) Account Application dated June 20, 2022				
	Celadon Financial Group Account #1442 (Ivankovich Family LLC) Account Application dated June 28, 2022				
	Celadon Financial Group Account #1443 (P2 Portfolio Managing Member) Account Application dated July 5, 2022				
	Chase Bank Account #7298 statements dated June 30, 2023 through January 1, 2024				
	Chase Bank Account #7298 signature card dated June 16, 2023				
MISCELLANEOUS					

